



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

December 14, 2022

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the November 21, 2022, Board Meeting
2. Acknowledgment of municipal ward boundaries and corresponding precinct boundaries for:
Bay Village, Berea, Brook Park, Fairview Park, Garfield Heights, and Parma

CANDIDATE & PETITION SERVICES

3. Acknowledgment of resignations from and appointments to elected office
4. Early In-Person Voting PEO Performance Report from the November 8, 2022, General Election

FISCAL

5. Approval of vouchers

HUMAN RESOURCES

6. Approval of the personnel agenda

NEW BUSINESS

- CCBOE Capital Improvements Update

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.